

## Marshall University Marshall Digital Scholar

---

Board of Governors Minutes

Board of Governors

---

7-19-2017

# The Minutes of the Marshall University Board of Governors Meeting, July 19, 2017

Marshall University Board of Governors

Follow this and additional works at: [http://mds.marshall.edu/bog\\_minutes](http://mds.marshall.edu/bog_minutes)

---

### Recommended Citation

Marshall University Board of Governors, "The Minutes of the Marshall University Board of Governors Meeting, July 19, 2017" (2017).  
*Board of Governors Minutes*. 121.  
[http://mds.marshall.edu/bog\\_minutes/121](http://mds.marshall.edu/bog_minutes/121)

This Article is brought to you for free and open access by the Board of Governors at Marshall Digital Scholar. It has been accepted for inclusion in Board of Governors Minutes by an authorized administrator of Marshall Digital Scholar. For more information, please contact [zhangj@marshall.edu](mailto:zhangj@marshall.edu), [martj@marshall.edu](mailto:martj@marshall.edu).

**Marshall University Board of Governors**  
**Special Meeting Minutes**  
**July 19, 2017**

Present: Wyatt Scaggs, Chairman; Phyllis Arnold, James Bailes, Tim Dagostine (by Phone), Woody Duba, James Farley, Patrick Farrell, David Haden, Christie Kinsey, Joseph McDonie, Michael G. Sellards, Gary White, Carol Hurula, Dr. Cam Brammer, Matt Jarvis

**I. Call to Order**

After determining a quorum was present, Wyatt Scaggs, Chairman, called the meeting to order and gave the purpose of the meeting as personnel matters.

**II. Executive Session**

Upon a motion by Mr. Haden, seconded by Mr. McDonie, the board voted to enter **Executive Session under the authority of WV Code §6-9A-4 to discuss Personnel Matters.**

Following a short period, upon a motion by Mr. White, seconded by Mr. McDonie, the Board entered open session. Upon a motion by Mr. Bailes, seconded by Mr. White, the following resolution was read and unanimously approved:

*Resolved, that the Marshall University Board of Governors approve the proposed  
Presidential contract extension of five years with salary, terms and benefits unchanged.*

**III. Adjournment**

Upon a motion by Mr. Haden, seconded by Mrs. Kinsey, the Board meeting was adjourned.